



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **WANYORY GARCIA**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS GARCIA WAS ADJUDICATED GUILTY OF THE FOLLOWING CHARGES AND SPECIFICATIONS WHILE ASSIGNED TO TRANSIT BUREAU HEADQUARTERS:

ALLEGATIONS:

1. MOS GARCIA, ON OR ABOUT AND BETWEEN 11/01/2006 THROUGH 01/02/2008, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS USED A QUEENS ADDRESS TO INSURE HIS PERSONAL VEHICLE, WHEN IN FACT HE RESIDED IN KINGS COUNTY, RESULTING IN AN ESTIMATED INSURANCE SAVINGS OF ONE THOUSAND EIGHT HUNDRED FORTY-SIX (\$1,846.00).
2. MOS GARCIA, ON OR ABOUT 01/02/2008 THROUGH 04/16/2008, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: MOS GARCIA FAILED TO NOTIFY THE NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES OF HIS CHANGE OF ADDRESS WITHIN TEN (10) DAYS, AS REQUIRED BY NEW YORK STATE VEHICLE AND TRAFFIC LAW

CASE STATUS: CLOSED ON 05/12/2010

ACTION TAKEN: FORFEITURE OF TEN (10) VACATION DAYS.

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. ADOLPHUS V. CITY OF NEW YORK, ET AL, 12-CV-947, FILED IN U.S. DISTRICT COURT, EASTERN DISTRICT OF NEW YORK.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/31/2019, AGAINST MOS GARCIA: ALLEGATION(S):

1. INVOICE DISCREPANCY - BANK DROP - OVERAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 07/03/2019

ACTION TAKEN: VERBAL INSTRUCTIONS.

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/16/2019, AGAINST MOS GARCIA:
ALLEGATION(S):

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 08/22/2019

ACTION TAKEN: VERBAL INSTRUCTIONS.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County